



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, February 24, 2005, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT 3:35 p.m.

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:40 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT* (page 1) Information/Action 3:45 p.m.

6.0 CONSENT CALENDAR Approval 3:50 p.m.

6.1 Meeting Minutes January 27, 2005 and February 4, 2005* (page 25)

6.2 Financial Reports: January 2005* (page 41)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

1.0.0 State Transportation Improvement Program: Quarterly At Risk Report* (page 49)

The Board is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

6.4 Administration & Legislation Committee

6.4.1 Annual Report* (page 55)

It is recommended that the Board approve the attached FY 2003-04 Annual Report.

6.4.2 CMA Cash Flow: Line of Credit with Exchange Program* (page 91)

In order to finance the CMA's cash flow requirements for implementing Regional Measure 2, SMART corridors projects and other engineering and construction activities, it is recommended that the Board approve short-term loans from the Exchange Fund to the General Fund.

6.4.3 Investment Policy: Annual Review and Adoption* (page 95)

In order to comply with State law, the CMA must adopt an investment policy annually. On June 4, 2004, the CMA Board adopted an updated policy. It is recommended that the Board adopt the attached policy that has been slightly revised to include a table on maturity limits for permitted investments.

6.4.4 I-680 Sound Wall Project: Additional Sound Wall in Santa Clara County* (page 107)

It is recommended that the Board authorize the Executive Director to negotiate a contract amendment and contract change order necessary to design and construct approximately 300 meters of sound wall in Santa Clara County. This action revises a previous action of the Board on this matter. The contract amendments will add \$110,000 for design and construction administration and \$526,000 for construction. Santa Clara VTA is providing \$558,000 of the required funding with the remaining \$78,000 in funding provided from the project contingency budget.

6.4.5 SMART Corridors: Grand/MacArthur Transit Signal Priority Project* (page 111)

It is recommended that the Board approve the following actions:

1. Authorize the Executive Director to negotiate and execute an agreement with AC Transit for the Grand/MacArthur Transit Signal Priority Project; and
2. Authorize the Executive Director to execute the necessary consultant agreements and construction contracts to implement the Grand/MacArthur Transit Signal Priority Project.

The project is estimated to cost \$1,248,000 with \$205,000 provided by the regional TFCA program through AC Transit and \$1,043,000 provided by Regional Measure 2.

*** END OF CONSENT ITEMS ***

7.0	PLANS & PROGRAMS COMMITTEE REPORTS	Information/Action	3:55 p.m.
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7.1 Transportation Fund for Clean Air (TFCA): FY 2005/06 Program Manager Funds* (page 113)

The call for projects for the TFCA Program Manager funds was released in conjunction with a coordinated call for projects that also included the Measure B Bike/Pedestrian Countywide Discretionary program and TDA Article 3 funding. The call for projects was released on December 3, 2004 with the applications due on January 7, 2005. Thirty-four applications were submitted for the coordinated call for projects. Staff is in the process of reviewing the project applications. The Board is requested to review and comment on the summary list of project applications submitted.

8.0	ADMINISTRATION & LEGISLATION COMMITTEE REPORTS	Information/Action	4:00 p.m.
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8.1 Draft FY 2005-2006 Budget* (page 119)

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. A draft work program was adopted in January. It is recommended that the Board approve the draft budget. The final budget and work program is scheduled for Board action in March.

8.2 Committee Composition

At the January meeting, the Board asked the Administration & Legislation Committee to consider the current composition of the committees with the goal of creating an opportunity for all Board members to participate on a committee. There are eighteen Board members. Under the proposal advanced by Mayor Green, each committee would have nine members rather than the current eight members. The Administration & Legislation Committee voted to retain the current committee composition, but forwarded the matter to the Board for further discussion. If a change to the Committee composition is adopted, the CMA's Administrative Code will need to be amended accordingly.

**9.0 ALTAMONT COMMUTER EXPRESS:
2005-6 SERVICE PLAN AND BUDGET* (page 129) Information/Action 4:10 p.m.**

The Cooperative Service Agreement for the operation of the Altamont Commuter Express (ACE) service, between the CMA, VTA and San Joaquin Regional Rail Commission (SJRRRC), calls for SJRRRC staff to make an annual report on the operation to the three partners. SJRRRC staff will provide the Board with report on the ACE service's current operations and the service plan that is being proposed for the upcoming fiscal year of 2005/2006.

10.0 OTHER BUSINESS

11.0 ADJOURNMENT 4:20 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, March 24, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, April 28, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, May 26, 2005; 3:30 P.M.; CMA Board Room, Oakland